

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, January 26, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[1/24/2006](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	GR-2004-0539	Aquila Networks - MPS -- Order Adopting Staff Recommendation and Requiring Adjustment of ACA Balance -- <i>Dippell</i>
Action:		Approved as submitted.					
Concur:		Gaw - to follow					
2.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2006-0244	Aquila Networks-MPS -- Report and Order Approving Addendum to Territorial Agreement -- <i>Woodruff</i>
Action:		Approved as submitted.					
3.	JD Y	CM N	SG Y	RC Y	LA Y	EO-2006-0240	Union Electric Company -- Order Regarding Motion to Compel Disclosure of Integrated Resource Plan -- <i>Woodruff</i>
Action:		Approved as submitted.					
Dissent:		Murray - to attach					
4.	JD Y	CM Y	SG Y	RC Y	LA Y	EO-2006-0240	Union Electric Company -- Order Denying Motion to Postpone Meetings -- <i>Woodruff</i>
Action:		Approved as submitted.					
5.	JD Y	CM Y	SG N	RC Y	LA Y	GO-2006-0253	Atmos Energy Corporation -- Order Approving Application -- <i>Jones</i>

Action: Approved as submitted.

Concur: Clayton - to follow

6.	JD Y	CM Y	SG Y	RC Y	LA Y	GO-2006-0201	Missouri Gas Energy -- Order Approving Tariff Sheet and Granting Motion for Expedited Treatment -- <i>Dippell</i>
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Action: Approved as submitted.

7.	JD Y	CM Y	SG Y	RC Y	LA Y	EC-2005-0398	AmerenUE -- Report and Order -- <i>Pridgin</i>
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Action: Approved as amended.

★ 8.	JD Y	CM Y	SG Y	RC Y	LA Y	SR-2006-0249	Hickory Hills Water & Sewer Company, Inc. -- Order Suspending Tariff and Setting Prehearing Conference -- <i>Reed</i>
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Action: Approved as submitted.

★ 9.	JD Y	CM Y	SG Y	RC Y	LA Y	WR-2006-0250	Hickory Hills Water & Sewer Company, Inc. -- Order Suspending Tariff and Setting Prehearing Conference -- <i>Reed</i>
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Action: Approved as submitted.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		EO-2005-0156	Aquila Networks-MPS -- Case Discussion -- <i>Pridgin</i>

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
1.		

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Summary of the feedback of tariff filing requirement
issue paper. -- *Dietrich, Haas, Van Eschen, Voight*

Description: Other

Action: Discussed

5.

JD
Y

CM
Y

SG
Y

RC
Y

LA
Y

October and November 2005 Cases for possible
Publication in the PSC Reports -- *Kelly, Dale*

Description: Other

Action: Voted to publish

6.

Amended DNR Wastewater Discharge Standards --
Johansen, Merciel, Scheible

Description: Other

Action: Discussed

7.

Description: Litigation

Action: Discussed in open session.

8.

Description: Personnel

Action: Not discussed

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



1/31/2006

Chairman